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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 12 May 2016 from the Permanent Mission of Monaco to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Principality of Monaco to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006), and, with reference to the provisions of resolution 2270 (2016), has the honour to transmit to him its report on the implementation of the Security Council resolutions concerning the Democratic People's Republic of Korea (see annex).

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Annex to the note verbale dated 12 May 2016 from the Permanent Mission of Monaco to the United Nations addressed to the Chair of the Committee

Report of Monaco on the implementation of Security Council resolutions concerning the Democratic People's Republic of Korea

Sovereign Order No. 1675 of 10 June 2008 on procedures for freezing of assets in implementation of economic sanctions was issued in accordance with the exchange of letters constituting an agreement called "Monetary Agreement between the Government of the French Republic, in the name of the European Community, and the Government of His Serene Highness the Prince of Monaco" given force of law by Sovereign Order No. 15.185 of 14 January 2002.

With regard to the implementation in Monaco of United Nations Security Council resolution 1718 (2006) on measures against the Democratic People's Republic of Korea, Ministerial Order No. 2009-334 of 25 June 2009 was issued on the basis of the aforementioned laws.

By Ministerial Order No. 2016-188 of 17 March 2016, Monaco proceeded to update the list of individuals and entities referred to in resolution 2270 (2016) of 2 March 2016.

It is important to note the following actions with regard to the implementation of measures relating to the travel ban:

- Physical border controls and the issuance of visas and residence permits involving French security services in accordance with the Convention on good-neighbourliness between France and Monaco;
- The cooperation of Monegasque law enforcement authorities with the International Criminal Police Organization and the European Police Office.

With respect to the embargo on goods and arms, the customs union with France means that the same border restrictions apply as in France and that the control of goods shall be carried out by the French customs services.

At the financial level:

- The Budget and Treasury Department coordinates its efforts with its counterparts from France and the European Union under the Monetary Agreement;
- The Financial Network Information Service, a financial intelligence unit, specializes in combating money-laundering.